



City Council Meeting Agenda

5:30 p.m.
May 22, 2008
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. ELECTION ITEM

Presentation of Oath of Office to Council Member Elect of District No. 3, and Council Member Elect of District No. 4 – Lois McCaleb, City Secretary.

VI. PRESENTATION ITEMS

- A. Presentation of proclamation for National Preservation Month – Jay Dean, Mayor.
- B. Presentation to Shikendric Allen in recognition of his actions on April 2, 2008, when he came to the aid of a Longview citizen that was being attacked by a dog – J.B. McCaleb, Chief of Police.
- C. Presentation regarding the new FCC requirements for digital television in 2009 – Chuck Launius, Longview Cable Regional Manager.

VII. DISCUSSION ITEM

Discuss and receive information regarding the proposed coliseum – Keith Bonds, Director of Public Works.

VIII. CONSENT AGENDA

- A. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Wicker Construction of Shreveport, Louisiana, in the amount of \$280,675.00 for the construction of the 2007 Wastewater Improvements Project – Keith Bonds, Director of Public Works.

- B. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Longview Bridge and Road, Inc., of Longview, Texas, in the amount of \$461,308.00 for the construction of the 2007 Drainage Improvements Project and rejecting the bid of C.E. Marler & Associates for construction of said project – Keith Bonds, Director of Public Works.
- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with J. R. Pope Co., Inc. of Texarkana, Texas, in the amount of \$424,321.44 for the construction of the 2008 CDBG Water & Sewer Improvements Project – Keith Bonds, Director of Public Works.
- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Transet Co. of Longview, Texas, in the amount of \$2,295,300.00 for the construction of the improvements to the Maude Cobb Activity Center – Keith Bonds, Director of Public Works.
- E. Consider an Ordinance accepting a bid of \$61,500.00 for and authorizing conveyance of land to John Sharp for the sale of City-owned property at 2400 South High – Sid Foster, Purchasing Manager.
- F. Consider approval of the following minutes: April 10, 2008 and April 24, 2008 – Lois McCaleb, City Secretary.

IX. ACTION ITEM

Consider a Resolution appointing a Mayor Pro Tem – Mayor & City Council.

X. COUNCIL COMMUNITY ANNOUNCEMENTS

XI. ADJOURN

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.